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# EXECUTIVE MEETING MINUTES 1/19

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SATURDAY 23 MARCH 2019

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## ACKNOWLEDGEMENT OF COUNTRY

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President opened the meeting with an acknowledgment of the Traditional Owners, the Larrakia people, past and present, and extended that respect to other indigenous people who were present.

President formally welcomed members and staff and noted the apologies with each Executive Member introducing themselves to incoming Treasurer, Richelle Kent.

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## MEETING OPENED: 9.05AM

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## ATTENDEES

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Tabby Fudge	President
Robin Lawrence	Vice President
Richelle Kent	Treasurer
Noelene Armstrong	Darwin Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Dave Sargeant	Southern Regional Representative
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

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## APOLOGIES

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Wayne Green	Barkly Regional Representative
Noela Anderson	Katherine Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Fred Richardson	Invited Member

## 1. MINUTES

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**Motion:** That the minutes of the 22 & 23 September 2018 Executive meeting are accepted as true and correct.

**Moved:** Dave Sargeant

**Seconded:** Nikki Elliott

**CARRIED**

## 2. BUSINESS ARISING

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Nil Business Arising.

## 3. REPORTS

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### 3.1 PRESIDENT REPORT

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Executive noted the President's report.

**Action 1:** NTCOGSO Secretariat to follow-up on School Based Policing KPIs and how the outcomes will be measured.

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**Moved:** Tabby Fudge

**Seconded:** Noelene Armstrong

**CARRIED**

### 3.2 TREASURER REPORT

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#### 3.2.1 TREASURER'S REPORT

#### 3.2.2 BALANCE SHEET

#### 3.2.3 PROFIT AND LOSS

#### 3.2.4 JOB PROFIT AND LOSS

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Executive noted the Treasurer's report.

Amendment to be made to Treasurer's Report:

I confirm I hold no Commonwealth bank accounts, nor have I ever held a Commonwealth bank account.

Amended to:

Executive Officer, Michelle Parker confirmed that she does not hold any Commonwealth bank accounts, nor has she ever held a Commonwealth bank account.

**Moved:** Richelle Kent

**Seconded:** Tabby Fudge

**CARRIED**

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### 3.3 CORPORATE REPORT

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#### 3.3.1 SCHEDULE 3 – PERFORMANCE INDICATORS

#### 3.3.2 WEBSITE STATISTICS

#### 3.3.3 SOCIAL MEDIA REPORT

#### 3.3.4 GOVERNANCE TRAINING – REPORTING REQUIREMENTS

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##### 3.3.4.1 PROVISION OF SCHOOLS ASSISTANCE

##### 3.3.4.2 TRAINING REPORT

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Executive noted the Corporate report.

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**Action 2:** NTCOGSO Secretariat to lobby for Finke School’s Project Proposal if not successful in first round.

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**Moved:** Dave Sargeant

**Seconded:** Noelene Armstrong

**CARRIED**

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### 3.4 CORRESPONDENCE WORTH NOTING

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Correspondence noted by Executive.

**Moved:** Tabby Fudge

**Seconded:** Nikki Elliott

**CARRIED**

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### 3.5 Regional Reports

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#### 3.5.1 BARKLY

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Nil Barkly Regional report received.

#### 3.5.2 DARWIN

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Executive noted the Darwin Regional report.

#### 3.5.3 EAST ARNHEM

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Nil report, vacant position.

#### 3.5.4 KATHERINE

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Executive noted the Katherine Regional report.

#### 3.5.5 PALMERSTON AND RURAL

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Executive noted the Palmerston & Rural Regional report.

### 3.5.6 SOUTHERN

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Executive noted the Southern Regional report.

All reports were moved in one motion.

**Action 3:** NTCOGSO Secretariat to request from the Minister for Tourism, Sport and Culture the data on applications for sports vouchers from previous years to current year with 2019 voucher application moving to online.

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**Moved:** Dave Sargeant

**Seconded:** Nikki Elliott

**CARRIED**

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### 3.6 NT BOARD OF STUDIES REPORT

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#### 3.6.1 NTBOS DRAFT AGENDA – FRIDAY 8 MARCH 2019

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Executive noted the Northern Territory Board of Studies June agenda.

**Action 4:** NTCOGSO President to request from NTBOS any papers on the Language Education Update 2019 that can be released publicly.

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**Moved:** Tabby Fudge

**Seconded:** Richelle Kent

**CARRIED**

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### 3.7 NT COGSO/DOE REPORT

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Executive noted the NT COGSO/DoE report.

**Moved:** Tabby Fudge

**Seconded:** Dave Sargeant

**CARRIED**

NEXT MEETING: Monday 25 March 2019

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### 3.8 NT COGSO/MINISTER REPORT

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Executive received a verbal update on the NT COGSO/Minister report.

**Moved:** Nikki Elliott

**Seconded:** Robin Lawrence

**CARRIED**

NEXT MEETING: Monday 17 April 2019

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### 3.9 TEACHER REGISTRATION BOARD REPORT

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Executive noted the TRB report.

**Moved:** Tabby Fudge

**Seconded:** Richelle Kent

**CARRIED**

## **4. GENERAL BUSINESS**

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- 4.1 NT COGSO DRAFT MODEL CONSTITUTION
- 4.2 NTG FRAMEWORK FOR INCLUSION
- 4.3 STUDENT WELLBEING, ENGAGEMENT AND LEARNING ACROSS THE MIDDLE YEARS - THE CENTRE FOR ADOLESCENT HEALTH: MURDOCH CHILDRENS RESEARCH INSTITUTE
- 4.4 NT BE YOU: BEYONDBLUE
- 4.5 RELEASE OF NT SEL EARLY YEARS AND PRIMARY YEARS

All General Business were noted.

### **4.1 NT COGSO DRAFT MODEL CONSTITUTION**

President congratulated Palmerston & Rural Representative on the hard work for comparing NT COGSO constitution to the Association model. Version 6 of the comparison was provided to the Executive which were discussed.

**Moved:** Nikki Elliott

**Seconded:** Dave Sargeant

**CARRIED**

Executive agreed to extend the meeting by 30 minutes to discuss Arnhem Regional Representative Expressions of Interest which were received Friday 22 March 2019.

### **4.6 ARNHEM REGIONAL REPRESENTATIVE APPLICATIONS**

Executive Officer provided copies of applications from two (2) Arnhem Region council members. Dylan Robinson was accepted to fill the Arnhem Regional Representative position.

**Moved:** Tabby Fudge

**Seconded:** Robin Lawrence

**CARRIED**

## **5. PRESENTATIONS**

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Nil presentations were received.

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**MEETING CLOSED: 4.45PM**

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